

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 14, 2017 – 7:00 P.M.
Roselle Fire Department

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 7:00 p.m.

2. **Roll Call**

Present: Chairman Dominick Lanzito, Secretary Paul Toronyi, Commissioner Nadia Channa

Absent:

Others Present: Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department**

No report

5. **Police Department**

A. Deputy Chief Tarchala provided an update that both lateral hires are doing well.

6. **Review of Correspondence**

None

7. **Review and Approval of Minutes**

A. **Motion** by Chairman Lanzito, second by Secretary Toronyi, to approve the minutes of September 12, 2017.

VOICE VOTE:

AYES: Secretary Toronyi, Commissioner Channa, Chairman Lanzito

ABSTAIN:

NAYS: NONE.

MOTION CARRIED.

B. **Motion** by Secretary Toronyi, second by Commissioner Channa, to approve the minutes of October 12, 2017.

VOICE VOTE:

AYES: Secretary Toronyi, Commissioner Channa

ABSTAIN: Chairman Lanzito

NAYS: NONE.

MOTION CARRIED.

8. **Old Business**

None

9. **New Business**

None

10. **Executive Session**

Motion by Chairman Lanzito, second by Commissioner Channa, to go into an Executive Session at 7:05 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel and conduct interviews.

Roll Call: *Chairman Lanzito, Commissioner Channa, Secretary Toronyi, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Recording Secretary Tammy Stern*

AYES: Toronyi, Channa, Lanzito

ABSENT: None

NAYS: None

MOTION CARRIED.

Deputy Chief Roman Tarchala and Recording Secretary Tammy Stern departed at 7:15 p.m.

Adjourn Executive Session

Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the Executive Session at 8:37 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

11. **Executive Session Minutes**

This item was removed from the Agenda and will be placed on the November 18th Agenda.

12. **Fire Candidates – January 2016 Eligibility Register**

Motion by Chairman Lanzito, second by Commissioner Channa to reject Candidate #15 and Candidate #17 from the January 2016 Firefighter Eligibility Register.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

13. **Adjournment**

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:33 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Paul Toronyi, Secretary